



# COUNTY OF OSCODA

Board of Commissioners  
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Oscoda County Courthouse Annex ~ 105 S. Court Street, P.O. Box 399, Mio, MI 48647

## Official Minutes

June 9, 2015, 2015

A Regular Meeting of the Oscoda County Board of Commissioner's was held on Tuesday, June 9, 2015, at 10:00 a.m., in the Commissioner's Room, Courthouse Annex Mio Michigan 48647.

Members Present: Commissioners Kischnick, Christenbery, Wilson, Boerner, and Grantner.

Members Excused:

Others Present: 16 members of the public were in attendance.

Chairman Kischnick called the meeting to order at 10:00 a.m.

Roll Call followed by the Pledge to the Flag.

\*\*The Board of Commissioners approved the **Agenda**, for June 9, 2015 with one addition.

**Old Business:** Veterans Affairs - Discussion

**Wilson/Grantner** a motion to accept the **Agenda** for June 9, 2015, with one addition.  
**2015-102**

5 ayes: 0 nays: **Motion Carried.**

\*\*The Board of Commissioners approved the **Consented Agenda**, for June 9, 2015, as presented.

\*\*Calendar Items for June 9, 2015.

**Item #1** Official Minutes for May 26, 2015, as presented.

**Item #2** Expenditures for the month of May 2015, as received from the County Clerk's Office.

\*\*Total Expenditures \$911,899.63

	PAYROLL	EXPENSES	TOTAL
<b>101</b> General Fund	\$133,593.20	\$322,813.57	\$456,406.77
<b>102</b> Ambulance Equip			\$0.00
<b>103</b> Sheriff Equip		\$73,285.61	\$73,285.61
<b>104</b> 911 Emergency	\$5,152.90	\$8,953.78	\$14,106.68
<b>205</b> Officer Training		\$485.50	\$485.50
<b>208</b> Park Fund	\$3,600.85	\$9,010.10	\$12,610.95
<b>209</b> D.A.R.E.			\$0.00
<b>210</b> Ambulance Fund	\$38,030.96	\$63,894.89	\$101,925.85

215	Friend/Court	\$4,442.22	\$10,479.17	\$14,921.39
216	Public Guardian	\$780.80	\$1,111.20	\$1,892.00
217	Fairgrounds	\$593.60	\$2,492.46	\$3,086.06
218	Smith Lake			\$0.00
230	Hazmat			\$0.00
232	Historical Commission	\$146.70	\$206.35	\$353.05
239	Gypsy Moth			\$0.00
245	Public Improvement			\$0.00
249	Building Dept.	\$2,836.98	\$5,889.93	\$8,726.91
256	R.O.D. Automation			\$0.00
265	Drug Law Enforcement	\$562.19	\$772.59	\$1,334.78
269	Law Library		\$1,964.99	\$1,964.99
271	Library	\$4,311.51	\$157,411.27	\$161,722.78
274	Council/Aging		\$24,000.00	\$24,000.00
281	EDC Revolving Loan			\$0.00
282	BRYNE JAG GRANT			\$0.00
285	RSRF			\$0.00
290	Social Services			\$0.00
292	Child Care		\$19,937.98	\$19,937.98
293	Soldiers & Sailors			\$0.00
294	Veterans Trust		\$269.26	\$269.26
295	Airport		\$6,489.21	\$6,489.21
296	Basic Grant		\$3,750.00	\$3,750.00
297	Smile/Counseling		\$125.00	\$125.00
298	Veterans Affairs	\$120.00	\$2,315.96	\$2,435.96
598	Community Service			\$0.00
616	Tax Revolving		\$2,068.90	\$2,068.90
	<b><i>SUB TOTALS</i></b>	\$194,171.91	\$717,727.72	<b>\$911,899.63</b>
201	Road Commission			\$166,005.38
	<b><i>Grand Total</i></b>		<b>\$1,077,905.01</b>	

**Item #3** Claims and Audit Docket for **June 9, 2015**, as received from the County Clerk's Office.

\*\*Total Claims & Audit **\$40,736.21**

**Christenbery/Boerner** a motion to approve the **Consented Agenda**, for **June 9, 2015**, as presented.  
**2015-103**

**Roll Call Vote:** Wilson, yes; Kischnick, yes; Boerner, yes;  
Christenbery, yes. Grantner, yes. **Motion Carried.**

**Public Comments:**

\*\*A County Veteran voiced his concern with the Veterans Affairs Office Transportation scheduling and program, and asked the B.O.C to look into on behalf of Veterans.

**Appointments:**

\*\*Ms. Cristy Slocum, Circuit Court Administrator, Ms. Jennifer Huebel, District Court Administrator, and Ms. Carla Grezeszak, Iosco Family Court Administrator, took turns addressing the Board. The Courts are in the process of change and currently working on a Jurisdiction Plan, which means moving towards a single trial court. Oscoda County will have its own Trial Court Administrator, instead of a shared traveling Circuit and District Court Administrator with three other Counties. The Trail Court Administrator duties will consist of supervision, act as Referee/Magistrate, to name a couple. Also, some cross training and job description changes will be implemented amongst trial court employees, which consist of Circuit, Probate, Family and District Court. The Jurisdiction Plan once implemented fully is expected to improve the efficiency of the County's Court System, provide improved public service by the Courts and stay financially sound for the County. Ms. Slocum, Ms. Huebel, and Ms. Grezeszak will keep the Board informed of its progress and answer any questions as the Jurisdiction Plan moves forward. Also, Ms. Slocum shared the collections received by the Assignment Clerk/Collections Officer for Circuit and District Court and the anticipated collections for the balance of the year. Ms. Huebel asked the Board to adopt a Resolution to create a courthouse preservation fund, that would allow a \$10.00 surcharge to be imposed on some violations which that surcharge would be deposited in this fund for future court/building improvement cost; the B.O.C will consider and revisit at their June 23<sup>rd</sup>, B.O.C Meeting. Also, Ms. Huebel, asked the B.O.C to allow Ms. Kristi McGregor to finish out the 23<sup>rd</sup> Circuit and 81<sup>st</sup> District Court Appointed Attorney Contract by replacing Mr. Thomas E. Schailberger who withdrew last month; the following motion was made:

**Grantner/Christenbery** a motion to amend the 23<sup>rd</sup> Circuit and 81<sup>st</sup> District 2014/2015 Court Appointed **2015-104** Attorney Contract for Oscoda County, with Kristi McGregor, Attorney, replacing Thomas E. Schaiberger P.L.C., from June 1, 2015 through July 31, 2015 until the 2015/2016 Contract is due; and authorize the Chairman to sign.  
5 ayes: 0 nays: **Motion Carried.**

\*\*Ms. Chris Gerber, Equalization Director, presented the 2015 Tax Rate and Resolution 2015-003 "Tax Certification for Taxes Levied in 2015", total taxable property for 2015 for the County is a tax of \$3,790,889.00 for operating purposes to be apportioned among the several fractions of the County. The following motions were made:

**Christenbery/Boerner** a motion to authorize the Chairman John Kischnick and County Clerk, Jeri **2015-105** Winton, to sign the 2015 Tax Rate form, as presented and requested by Ms. Chris Gerber, Equalization Director.  
5 ayes: 0 nays: **Motion Carried.**

**Grantner/Wilson** a motion to adopt **Resolution 2015-003** "Tax Certification for Taxes Levied in **2015-106** 2015", as presented.  
5 ayes: 0 nays: **Motion Carried.**

\*\*Mr. Bill Kendall, County Treasurer, presented the "Annual Land Sale Proceeds Report"; the balance of the proceeds will remain in their current accounts, at this time. The "Tax Auction" is scheduled to be held in Grayling, on Wednesday, August 5, 2015.

\*\*Commissioner Kischnick called for a 5 minute recess.

**Wilson/Boerner** a motion to take a 5 minute recess (11:32 a.m.). **2015-107**  
5 ayes: 0 nays: **Motion Carried.**

**Old Business:**

\*\*The Committee of Commissioner Robert Boerner, (Acting Interim Ambulance Director), Commissioner John Kischnick, Jeri Winton, County Clerk & Register of Deeds, Sheriff Kevin Grace, and Tom Siegler interviewed a total of 7 applicants. After references and background checks the Committee's recommendation is Ms. Susan White.

**Boerner/Christenbery** a motion to hire Ms. Susan White, as a regular full-time Oscoda County  
**2015-108** Ambulance EMS Director, effective July 6, 2015, and approve the Ambulance Director Job Description, as presented, with scheduled office hours, \$35,000.00 annual salary, eligible for County benefits, accountable to the Oscoda County Board of Commissioners.

**Roll Call Vote:** Boerner, yes; Christenbery, yes. Grantner, yes; Wilson, yes; Kischnick, yes. **Motion Carried.**

\*\*Commissioner Wilson asked the Board to remove two of the Veteran Board Members due to the consist discrepancies caused at the Veteran Affairs Office; Commissioner Boerner, the Veterans Liaison agreed. After a lot of discussion, the following motion was made, a 3/2 vote, with Commissioner Grantner and Kischnick casting the no votes. Commissioner Kischnick made a request that Commissioner Wilson and Boerner discuss this with the County Prosecutor/Attorney.

**Wilson/Boerner** a motion to remove Jack Treppa and Ron Knott as Board members of the Veteran  
**2015-109** Affairs Board, effective immediately.

**Roll Call Vote:** Christenbery, yes. Grantner, no; Wilson, yes; Kischnick, no; Boerner, yes. **Motion Carried.**

#### **New Business:**

\*\*The B.O.C received a request from Greenwood Township to approve the MOU, in the amount of \$1,800.00, a \$600 dollar increase from last year. Commissioner Robert Boerner, acting Interim Ambulance Director, said he disagrees with the increase and would like to see the County continue with the MOU at \$100 per month, until the end of this year and revisit for 2016. After some discussion, the following motion was made:

**Boerner/Wilson** a motion to **deny** the "Memorandum of Understanding" between the Greenwood  
**2015-110** Township and the Oscoda County Ambulance Service, as written, and ask Commissioner Boerner, as the active Interim Director, to schedule a meeting with Greenwood Township to discuss.

**Roll Call Vote:** Christenbery, yes; Grantner, yes; Wilson, yes; Kischnick, yes; Boerner, yes. **Motion Carried.**

#### **Financial:** (Motions Needed)

\*\*The Board made a motion to purchase a lawnmower for the Oscoda County Park. Commissioner Grantner asked that the Park Manager and Board attend a future B.O.C meeting to discuss the Parks future plans and its current budget.

**Wilson/Boerner** a motion to move \$3,600.00 from Contingency and authorize the Treasurer to transfer  
**2015-111** to the County Park (208) from appropriations, for the purchase of Dixon 48" zero-turn lawnmower, for use at the County Park, and so amend the revenue and expense reflected budget lines.

**Roll Call Vote:** Grantner, yes; Wilson, yes; Kischnick, yes; Boerner, yes; Christenbery, yes. **Motion Carried.**

#### **Correspondence, Reports, Resolutions (acknowledge receipt):**

\*\*Mio Masonic Lodge #596 "Annual Mio Pond Fishing Tournament" is June 27<sup>th</sup> & 28<sup>th</sup> at noon.

**Committee Reports:**

**Commissioner Boerner:**

- \*\*Attended the Park Board Meeting.
- \*\*Participated in the Ambulance EMS Director Interviews.

**Commissioner Wilson:**

- \*\*Attended the Veteran Affairs Board Meeting- Substituting for Commissioner Boerner.
- \*\*Attended the Clinton Township Board Meeting.
- \*\*Attended a Special NE Michigan Consortium (Michigan Works) Meeting.
- \*\*Reviewed the County's Claims & Audit Docket Report.

**Commissioner Kischnick:**

- \*\*Attended the Park Board Meeting.
- \*\*Attended the Road Commission Board Meeting.
- \*\*Participated in the Ambulance EMS Director Interviews.
- \*\*Attended the Council on Aging Board Meeting.

**Commissioner Christenbery:**

- \*\*Reviewed the County's Claims & Audit Docket Report.

**Commissioner Grantner:**

- \*\*Attended the NEMSCA Board Meeting.

**Public Comments & Matters:**

\*\*Mr. Kevin McNamara thanked the Board for the opportunity to interview for the EMS Ambulance Director position and offered to work as a contingent paramedic and to assist Ms. White. Also, he thanked all the Emergency personnel involved in the rescue of a Mio woman whose jeep was submerged in the AuSable River on June 6<sup>th</sup>. Mr. Bill Kendall, commented on the Oscoda County Park and what it brings to Oscoda County and hopes the B.O.C will continue to support the Park as he does.

\*\*Commissioner Kischnick called for a motion to adjourn.

**Wilson/Boerner** a motion to adjourn today's meeting, **June 9, 2015** (12:12 p.m.).  
**2015-112** 5 ayes: 0 nays: **Motion Carried.**

\*\*The next Regular Board of Commissioners Meeting is scheduled for **Tuesday, June 23, 2015** at 10:00 a.m.

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**John A. Kischnick, Oscoda County  
Board of Commissioners, Chairman**

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**Jeri Winton, Oscoda County  
Clerk & Register of Deeds**